Art in Public Places Advisory Committee Meeting Minutes

Brevard Cultural Alliance Office, 513 N. Harbor City Blvd. Melbourne, Florida 32935

Thursday, January 11, 2024

Present: Therese Ferguson, Lynn Herndon, Kristina LaTraverse, Nancy Mitts and Kaye Richey

Others Present: Lynne Brezina APPAC Manager, Sandy Miller APPAC Assistant

The meeting was called to order at 9:07 a.m. by Herndon.

Introductions: Herndon welcomed members.

The draft of the December 14, 2023, meeting minutes was presented for approval. A motion was made by Richey to approve the December 14, 2023, minutes as presented. Seconded by Herndon. Motion carried.

Brezina reported on recently installed and future exhibits.

<u>Unfinished Business</u>

New Business:

The APPAC Committee nominated Lynn Herndon as chair for 2024 and Kristina LaTraverse as vice chair for 2024. Lynn Herndon and Kristina LaTraverse accepted the nomination.

<u>Artwork Review</u>

Juan Arroyo's artwork was reviewed for exhibit approval. A motion was made by Herndon to approve Blooms of Blue, Blooming Paradise, Dolphin Playtime, Abstract Delight, Hummingbird Landing Dyp-Tyk, Hummingbird Floral, and Butterfly Trio for exhibit. Seconded by LaTraverse. Motion carried.

Diane Larson's artwork was reviewed for exhibit approval. A motion was made by Mitts to approve Beach Bound, Morning Commute, Glory Days, Cotton Candy Sky, Red Sky Morning and Gentle Sunlight for exhibit. Seconded by LaTraverse. Motion carried.

Rene Griffith's artwork was reviewed for exhibit approval. A motion was made by Ferguson to approve *Chasing the Wind, Collecting Seaglass, Invisible Until Now, Making Magic,* and *Summer Breeze* for exhibit. Seconded by LaTraverse. Motion carried.

A motion was made by Herndon to approve all the artwork for exhibits that have the necessary number of votes for approval. Seconded by LaTraverse. Motion carried.

Brezina reviewed the December 2023 APPAC Report.

The meeting was adjourned at 9:24 a.m.

The next meeting is scheduled for February 8, 2024, in the BCA Office, at 513 N. Harbor City Blvd., Suite C, Melbourne, Florida.